

**Lincoln University Faculty
Meeting Minutes
April 23, 2019, 12:30 PM
Ware Center Theater**

**Patricia Pierce Ramsey, Ph.D.
Provost and Vice President for Academic Affairs Presiding**

The meeting was called to order by Dr. Ramsey at 12:36 p.m.

A. RATIFICATION OF AGENDA

- a. A quorum of 57 (main campus) + 6 (3020) voting members was established. A minimum of 50 members are needed for quorum
- b. The agenda for the April 23, 2019 Faculty Meeting is moved, seconded, and approved.

B. RATIFICATION OF MINUTES

- a. The minutes from the April 2, 2019 Faculty Meeting are properly moved, seconded, and approved as posted.

**C. FACULTY COUNCIL REPORTS AND ACTION ITEMS, Faculty Council (FC),
Moses Haimbodi, Ph.D.**

- a. Action Item, By-laws Committee,* Claude Tameze, Ph.D.
 - i. Resolution 3: Comment from faculty that these two committees (writing and gen ed) have a lot of tasks and this should be considered when voting to combine the two committees.
 - ii. Resolution 4: Comment from faculty that this resolution, if approved, would require a change in the CBA.

iii. Resolution voting results

1. passed
2. passed
3. not passed
4. passed
5. passed
6. passed
7. passed

- b. Action Item, Nominations Committee, James Gallagher, Ph.D.

(Committee - faculty nominated)

- i. Assessment (Library) - Sophia Sotilleo

- ii. Athletics (Any School) - Jennifer McCarthy, Lukas Pelliccio, Chasity Brown
- iii. Curriculum (S&T) - Andriy Semychayevsky
- iv. Educational Policies - (AH&SS) - Donald Bradt, Jean Cerin, Chieke E. Ihejirika, Sema Hande Ogucu-Fu, Lucas Pelliccio
- v. Faculty Development - (1AH&SS, 1 Library) - Jessica Garner, Jean Cerin, Nicole Files- Thompson
- vi. General Education (2 Any School) - Hope Dameron, Chieke E Ihejirika, Christopher Owens, Daryl Poe
- vii. Graduate Studies (MBA) - Emmanuel Ihejirika
- viii. Honors and Awards (2 Any School) - Amar Tung, Theresa Powell, Mehran Asadi, Carla Gallagher
- ix. Judicial Review (1 tenured non admin faculty) - Claude Tameze
- x. Juridical Review (Any School) - Jennifer McCarthy, Admasu Tucho
- xi. Library (1 grad faculty) - Admasu Tucho
- xii. Pre-Tenure Review (3 Tenured any school) - Nicole Files-Thompson, Amar Tung, Mehran Asadi, William Donohue, Emmanuel Ihejirika
- xiii. Promotion, Tenure and Severance (Tenured S&T) - John Chikwem, Jawahar Pathak, Sally Monsilovich, Vesna Zeljkovic
- xiv. Research & Publications (Any School) - Mehran Asadi, Jean Cerin, Jennifer McCarthy, Lucas Pelliccio, Andriy Semychayevsky, Sema Hande Ogucu-Fu, Theresa Powell, Muzorwa
- xv. Student Health & Welfare (any school) - Carla Fallagher Christopher Owens, Melina McContha, Michael Pass
- xvi. Writing (any school) - Jean Cerin, Hope Dameron, Dr. Zhang
- xvii. Faculty Secretary - Dr. Zhang
- xviii. Parliamentarian - Brandi Berry
- xix. Non-Voting Representative to the Board - Sophia Sotilleo, Emmanuel Babatunde
- xx. Faculty Council (2 from each college and 3 any school)
 - 1. Daryl Poe (AH&SS)
 - 2. Dana Flint (AH&SS)
 - 3. Christina Kerns (AH&SS) un-tenured
 - 4. Christopher Owens (AH&SS) un-tenured
 - 5. Mehran Asadi (PG&E)
 - 6. William Dadson (PG&E)
 - 7. Patricia Lewis-West (PG&E)
 - 8. James Gallagher (S&T)
 - 9. Moses Haimbodi (S&T)
 - 10. Admasu Tucho (PG&E)

11. Samaa Gamie (AH&SS)

- c. Action Item, Approval of Graduation Candidates, Cathie Rutledge, Registrar
 - i. Graduates are properly moved, seconded, and approved as posted.
- d. Action Item, New Course Approvals,* Jeffrey Chapp, MFA
 - i. ART 270 - Video Art I
 - 1. Course is properly moved, seconded, and approved as posted.
 - ii. GSC 123 - i-STEM (Integrated Stem)
 - 1. Council recommends the course with reservations. It is unclear whether this course was discussed thoroughly in all programs that this course would affect. It appeared to be adding three credits to the programs affected, when some of the programs are already over the limit of the allowed credits.
 - 2. **Motion** to have course voted on as an elective and have particular programs decide whether this course would be required. (Dr. Treisner) is properly moved, seconded, and amended.
 - 3. Friendly amendment to change the course number to GSC-100 so that it will not affect the general education courses. (Cathie Rutledge, Registrar)
 - 4. Dr. Chikwem - This course will support students in the transition from highschool to college stem courses.
 - 5. **Amended Motion** (adopt this course as an elective and course number change to GSC-100) Course is properly moved, seconded, and approved as amended.

D. PROVOST'S REMARKS, Patricia P. Ramsey, Ph.D

- a. Who Moved My Cheese Summer reading to discuss in the Fall.
- b. Final grades for Seniors should be submitted first.
- c. Commencement is a contractual obligation

E. ADJOURNMENT

- a. The meeting adjourned at 2:02

Christina Kerns, Secretary

* posted: Academic Affairs Faculty Portal